

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE, STOCKTON, CA
AUGUST 17, 2022 / 5:00 P.M.
REGULAR MEETING
MINUTES**

PRESENT: Vernon Gebhardt, President; Ken Vogel, Board member; Janet Dyk, Board member; Greg Clark, Board member; Troy Brown, Secretary.

ABSENT: Doug Vigil, Vice President.

OTHERS PRESENT: Scott Anderson, Deputy Superintendent; Jane Steinkamp, Assistant Superintendent; Melanie Greene, Monica Vallergera, Lisa Neugebauer, Kailyn Hill, Lisa Bryant, Brandie Moore, SJCOE staff; Marlene Flau, Recorder.

I. CALL TO ORDER:

President Gebhardt called the meeting to order at 5:00 p.m. Board member Vogel led the Pledge of Allegiance.

II. ADDITIONS TO THE AGENDA: There were no additions to the agenda.

III. COMMENTS: There were no comments from the audience.

IV. PUBLIC HEARING:

1. Public Hearing Regarding the Sufficiency of Instructional Materials: President Gebhardt opened the hearing to discuss and receive input from the public relative to a resolution regarding the sufficiency of instructional materials for the 2022 – 2023 school year. Superintendent Brown noted the declaration of materials from County Operated Schools and Programs and Special Education Programs. There were no comments relative to the topic from the audience. The public hearing was closed.

V. ITEMS SCHEDULED FOR ACTION:

2. Minutes: On a motion from Greg Clark, second by Ken Vogel, the Board approved the minutes from the July 20, 2022, meetings as presented.

AYES: Gebhardt, Vogel, Dyk, Clark
NOES: None
ABSTAIN: None

3. 2022 – 2023 Consolidated Application: On a motion from Janet Dyk, second by Ken Vogel, the Board approved the Consolidated Application for federal funding for the 2022 – 2023 school year as presented.

AYES: Gebhardt, Vogel, Dyk, Clark
NOES: None
ABSTAIN: None

4. Resolution #22-23-01- Sufficiency of Instructional Materials: On a motion from Ken Vogel, second by Janet Dyk, the Board considered public hearing input and approved this resolution regarding the sufficiency of instructional materials in County Operated Schools and Programs and Special Education Programs as presented.

AYES: Gebhardt, Vogel, Dyk, Clark
NOES: None
ABSTAIN: None

5. Resolution #22-23-02 – Observance of Constitution Day: On a motion from Janet Dyk, second by Ken Vogel, the Board approved this resolution in recognition of United States Constitution Day as presented.

AYES: Gebhardt, Vogel, Dyk, Clark
NOES: None
ABSTAIN: None

6. Resolution #22-23-03 – National Hispanic Heritage Month: On a motion from Ken Vogel, second by Greg Clark, the Board approved this resolution in recognition of National Hispanic Heritage Month as presented.

AYES: Gebhardt, Vogel, Dyk, Clark
NOES: None
ABSTAIN: None

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular San Joaquin County Board of Education meeting will be held September 21, 2022, 12:00 p.m., 2922 Transworld Drive, Stockton, CA.

VII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 5:10 p.m.

Respectfully submitted,



Troy A. Brown, Ed.D.
Secretary to the Board / County Superintendent of Schools